



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : uds_m_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 13.03.2024

Sub: Disclosure under Regulation 29(1) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations")
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,

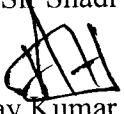
We have received intimations on the subject from:

M/s Triveni Engineering and Industries Limited ("TEIL"), that M/s Triveni Engineering and Industries Limited ("TEIL"), in terms of the SEBI (SAST) Regulations have acquired 13,35,136 equity shares of face value of INR 10 each of Sir Shadi Lal Enterprises Limited ("Target Company") on March 11, 2024 through an off-market transaction pursuant to a share purchase agreement dated January 30, 2024, which was the underlying transaction for the open offer launched by TEIL for further acquisition of 13,65,000 fully paid-up shares of face value of INR 10(ten) each of the Target Company ("Open Offer").

In this regard we are submitting herewith the disclosure received under Regulation 29(1) of the SEBI (SAST) Regulations

Thanking you,

Yours faithfully,
For Sir Shadi Lal Enterprises Ltd.


(Ajay Kumar Jain)
Company Secretary
FCS -5826

March 12, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub:	Disclosure under Regulation 29(1) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations").

Dear Sir(s) / Madam,

This is to inform you that we, Triveni Engineering and Industries Limited ("TEIL"), in terms of the SEBI (SAST) Regulations have acquired 13,35,136 equity shares of face value of INR 10 each of Sir Shadi Lal Enterprises Limited ("Target Company") on March 11, 2024 through an off-market transaction pursuant to a share purchase agreement dated January 30, 2024, which was the underlying transaction for the open offer launched by TEIL for further acquisition of 13,65,000 fully paid-up shares of face value of INR 10(ten) each of the Target Company ("Open Offer").

In view of the above, please find attached the disclosure under Regulation 29(1) of the SEBI (SAST) Regulations.

Thanking you,

Yours faithfully,

For Triveni Engineering and Industries Limited



Geeta Bhalla
Group Vice President & Company Secretary
M.No. A9475

Encl: as above

Copy to:

Mr. Ajay Kumar Jain,
Company Secretary,
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills,
Shamli – 247 776 (U.P.)

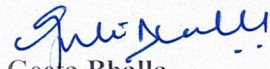
Disclosure under Regulation 29(1) of SEBI (SAST) Regulations

Part-A – Details of the Acquisition

Name of the Target Company (TC)	Sir Shadi Lal Enterprises Limited (“ Target Company/TC ”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Triveni Engineering and Industries Limited (“ TEIL/Acquirer ”)		
Whether the acquirer belongs to Promoter/Promoter group	TEIL was not a part of the promoter group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	13,35,136	25.43	25.43
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	13,35,136	25.43	25.43

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	13,35,136	25.43	25.43
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	13,35,136	25.43	25.43
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Off-market transaction		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid up equity shares of INR 10 of the Target Company have been acquired.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	March 11, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.		
Total diluted share/ voting capital of the TC after the said acquisition	INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.		

For Triveni Engineering and Industries Limited


Geeta Bhalla

Group Vice President & Company Secretary

Place: Noida

Date: March 12, 2024